

Meeting Schedule

6:00 PM Work session with Parmalee & Poirier, Auditors, to review the annual financial statements FY'07

6:30 PM Interviews

6:30 PM Anna T. Cotill Beavertail Advisory Committee

6:40 PM Dean Wagner Zoning Board of Review

6:50 PM John P. Collins Tree Preservation & Protection

7:00 PM Regularly Scheduled Council Meeting

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

1) Certificates of Appreciation

- a) David J. Long, Jamestown Town Council member**
- b) Michael Schnack, Jamestown Town Council member**
- c) David E. Dolce, School Committee member**

IV. COUNCIL SITTING AS ALCOHOLIC BEVERAGE LICENSING BOARD

All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable,

proof of insurance.

1) It is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended that the following application has been received by the Town Council for license TRANSFER under said Act, for the year of December 1, 2007 to November 30, 2008:

a) Objections:

- i) Memorandum from the Tax Collector**
- ii) Letter from McLaughlin & Moran, Inc.**

b) TRANSFER: Class B-Victualer

Alexander Enterprises, Inc.

dba: Narragansett Café

25 Narragansett Avenue

Jamestown, RI 02835

TO:

Jamestown Restaurant Group, LLC

dba: Narragansett Café

25 Narragansett Avenue

Jamestown, RI 02835

c) NEW LICENSE:

Jamestown Restaurant Group, LLC

dba: Narragansett Café

25 Narragansett Avenue

Jamestown, RI 02835

Motion to APPROVE/DENY the transfer of name for the above

advertised establishment, along with the transfer of Multi-License (Entertainment, Victualing & etc.) and Holiday license, upon the resolution of debts, taxes, RI Division of Taxation approval and appropriate signatures.

V. CONSENT AGENDA

An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to approval of each item as if it had been acted upon separately.

1) Adoption of Council minutes:

- a) December 10, 2007 (regular session)**
- b) December 12, 2007 (interviews)**
- c) December 19, 2007 (interviews)**
- d) December 24, 2007 (special session)**
- e) November 7, 2007 (executive session)**
- f) November 13, 2007 Phase I and Phase II (executive session)**
- g) November 20, 2007 (executive session)**
- h) December 10, 2007 (executive session)**

2) Bills and Payroll

3) Minutes from Boards, Commissions and Committees:

- a) Harbor Commission (09/12/2007, 10/10/2007, 11/21/2007)**
 - i) Technology Committee (5/9/2007, 6/27/2007)**
 - ii) Harbor Ordinance Committee (6/27/2007, 10/23/2007)**
- b) Planning Commission (05/16/2007, 06/20/2007, 07/18/2007, 08/01/2007, 08/15/2007, 09/05/2007, 09/19/2007, 10/03/2007)**

- c) Affordable Housing Committee (06/18/2007, 04/23/2007)**
- d) Jamestown Buildings and Facilities Committee (06/24/2007)**
- e) Fort Getty Master Plan Committee (06/28/2007)**
- f) Jamestown Substance Abuse Prevention (11/15/2007)**
- g) Jamestown Philomenian Library Board of Trustees (11/14/2007)**
- h) Planning Commission (11/07/2007, 12/19/2007)**
- i) Tax Assessment Board of Review (12/05/2007)**
- 4) CRMC Notices: Notices 1 through 3 specifics are filed in the Town Clerk's Office**
 - a) Notice #1 of the intention of the Coastal Resources Management Council to change the management plans, policies, procedures and regulations of the agency; written comments due to CRMC by January 16, 2008**
 - b) Notice #2 of the intention of the Coastal Resources Management Council to change the management plans, policies, procedures and regulations of the agency; written comments due to CRMC by January 21, 2008; public hearing scheduled for February 12, 2008**
 - c) Notice #3 of the intention of the Coastal Resources Management Council to change the management plans, policies, procedures and regulations of the agency; written comments due to CRMC by January 8, 2008 (rescheduled to January 15); public hearing scheduled for January 22, 2008**
 - d) Schedule of monthly meetings for 2008**
 - e) January 2008 calendar**
 - f) Agenda, January 15, 2008**
- 5) Rhode Island Turnpike & Bridge Authority "Maintaining the**

Financial and Operational Health of the Rhode Island Turnpike and Bridge Authority: A Study in Options”

6) Fair Housing RI Technical Assistance Guide

7) Abatements/Addenda of Taxes

VI. EXECUTIVE SESSION ANNOUNCEMENT

The Town Council may seek to go in Executive Session to discuss the following items:

VII. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS

1) Town Administrator Report

a) Sole Source Aquifer

b) Farmland Preservation

c) 44 Southwest Avenue

d) Highway Facility

e) Conanicut Island Art Association

2) Finance Director

a) Budget to Actual Reports

3) Town Solicitor re: Beavertail Advisory Committee

VIII. PUBLIC HEARING

1) Notice is hereby given that pursuant to RIGL 5-24-1 (a)(b)(c) & 5-24-2: Title 5 Businesses and Professions (Taverns, Cookshops and Oyster Houses) the following applicant has applied for additional operational hours as advertised and stated below; duly advertised in

the Jamestown Press on December 20th & 27th, 2007 and January 3, 2008:

a) Victualing License with extended hours:

Hina Enterprises, Inc.

dba: Jamestown Mobil

35 Narragansett Avenue

Plat 9 Lot 246

b) Motion to APPROVE/DENY the application of Hina Enterprises, INC., dba: Jamestown Mobil, for additional operational hours between 5:00 AM and 6:00 AM for said establishment, holder of a Victualing License issued by the Town of Jamestown. If granted, this will allow this establishment to continue to be open from 5:00 AM to 2:00 AM daily (RIGL 5-24-1 allows this establishment to be open until 2:00 AM).

IX. ORDINANCES AND RESOLUTIONS

1) Resolution No. 07-028 honoring Betty Hubbard for her years of service to the Jamestown Planning Commission

X. COMMUNICATIONS AND PETITIONS

1) Letter of regrets from Michael Schnack re: Planning Commission appointment

2) Notification to Abutters (Town of Jamestown) re: preliminary public hearing for VP Enterprises, LLC for two-lot subdivision on Wednesday, January 16, 2008

3) Letter from Cynthia Levesque re: Clancy appeal

4) Letter from Quentin Anthony to A. Lauriston Parks re: Clancy v.

Jamestown Zoning Board

XI. LICENSES & PERMITS

All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.

XII. OPEN FORUM

- 1) Scheduled request to address**
- 2) Non-scheduled request to address**

XIII. APPOINTMENTS AND RESIGNATIONS (* = applied for more than one committee)

1) Beavertail State Park Advisory Committee (One (1) vacancy with a three-year term ending December 31, 2010); duly advertised and interviews complete; if favorable appoint

a) Letter of Resignation

i) Frank Meyer

b) Letter of interest

i) Anthony Antine

ii) Anna Templeton-Cotill – Jan. 14 interview

iii) Paula Samos (*)

2) Conservation Commission (Two (2) vacancies with a three-year term ending December 31, 2010); duly advertised and interviews complete; if favorable appoint

a) Attendance record

b) Letter of Recommendation and Support

c) Letters requesting reappointment

i) Christopher Powell

ii) Cathy Roheim (out of the area and unavailable for interview for three more weeks)

d) Letter of interest

i) Deborah Ruggiero (*)

ii) Ellen Winsor (*)

iii) Paula Samos (*)

3) Harbor Management Commission (Three (3) vacancies with a three-year term ending December 31, 2010); duly advertised and interviews complete; if favorable appoint

a) Attendance record

b) Letters of recommendation and support

c) Letters of Resignation

i) Christopher Luytens

d) Letters requesting reappointment

i) Robert Bowen

ii) Christopher Brown

e) Letter of interest

i) David Cain (*)

ii) Michael Hanners (*)

iii) John D. Turner

iv) Susan Little (*)

v) Alma Davenport

vi) Wendy Waller

4) Jamestown Housing Authority (One (1) vacancy with a five-year term ending December 31, 2012); duly advertised and interviews complete; if favorable appoint

a) Letter of Resignation

i) Susan James

b) Letters of interest

i) Dolores DaFonte

ii) Michael Lichtenstein

5) Planning Commission (One (1) remaining vacancy with a four-year term ending December 31, 2011); duly advertised and interviews complete; if favorable appoint

a) Attendance record

b) Letters of interest

i) David Cain (*)

ii) Nancy Bennett (*)

iii) Patrick Bolger

iv) Susan Little (*)

v) Robert Ullrich

vi) Deborah Ruggiero (*)

vii) Ellen Winsor (*)

6) Library Board of Trustees (Three (3) vacancies with a three-year term ending December 31, 2010); duly advertised and interviews complete; if favorable appoint

a) Attendance record

b) Letters of Recommendation and Support

c) Letter of Resignation

i) Lisa Tyre

d) Letters Requesting Reappointment

i) Heidi Moon

ii) Nancy Logan

e) Letters of interest

i) Jeff McDonough

ii) Nita J. Shah

7) Tree Preservation and Protection Committee (One (1) vacancy with a three-year term ending December 31, 2010); duly advertised and interviews complete; if favorable appoint

a) Attendance Record

b) Letter of Recommendation and Support

c) Letter requesting Reappointment

i) John Collins – Jan. 14 interview

8) Quonset Development Corporation Board of Directors (One (1) vacancy with a three-year term ending December 31, 2010); duly advertised and interviews complete; if favorable appoint

a) Letter requesting reappointment

i) Sav Rebecchi

b) Letters of interest

i) James Rugh

ii) Donna Fishman

9) Water Resource Protection Committee (One (1) vacancy with a three-year term ending December 31, 2010); duly advertised and interviews complete; if favorable appoint

a) Letter of Recommendation and Support

b) Letter requesting reappointment

i) Carol Trocki

c) Letter of interest

i) Michael Hanners (*)

10) Zoning Board of Review (Three (3) vacancies with a one-year term as alternate members term ending December 31, 2008); duly advertised and interviews complete; if favorable appoint

a) Attendance records

b) Letters requesting reappointment

i) Dean Wagner – Jan 14 interview

ii) Richard Allphin

iii) Richard Cribb

c) Letters of interest

i) David Cain (*)

ii) Nancy Bennett (*)

iii) Abigail Campbell-King

iv) Deborah Foppert

XIV. UNFINISHED BUSINESS

1) East Ferry Wood Pile Pier / Concrete Pier

a) resolution of uses

b) infrastructure concerns

2) West Ferry Lease

a) Request for Proposals received from:

• Dutch Harbor Boat Yard

• Conanicut Marine Services

- Jamestown Boat Yard
- RI Mooring Services

b) If favorable, request to authorize Town Administrator to develop proposed lease for Council approval on January 28, 2008

XV. NEW BUSINESS

1) Award of Bids

a) request from Town Clerk to award bid to Municipal Code Corporation for the recodification and republication of the Jamestown Code of Ordinances, for an amount not to exceed \$12,680.00

b) request from Jamestown Fire Department to award bid for the purchase of two (2) new tank trucks to Greenwood Emergency Vehicles for an amount not to exceed \$190,000 per truck or \$380,000 for both vehicles

2) Proposed Ordinance Amendments to Section 26 Fire Prevention and Protection; more specifically,

a) Add the following ordinances to Section 26, Article I

- 26-2 Fire Department Residential Smoke and Carbon Monoxide Detector Plan Review Fee Ordinance

- 26-3 Fire Department Plan Review Fee for New Commercial Buildings and Additions and Alterations to Existing Commercial Buildings

- 26-4 Fire Department Fee for Tent Inspection and Permit Issuance

b) If favorable, order advertising for hearing

3) Request for Resolution

a) to RIDEM in appreciation of their assistance in the purchase of the

development rights to protect farmland in Jamestown

4) Town Property (per Councilor Kelly)

a) usage of Golf Course (upstairs)

b) projected use of Fort Wetherill property

c) update on Foreclosure on Right of Redemption

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall and the Jamestown Philomenian Library.

In addition to the two above-mentioned locations, notice also may be posted, from time to time, at the following locations: Jamestown Police Station; Town Office; and on the Internet at www.jamestownri.net/council/council.html

ALL NOTE: This meeting location is accessible to the physically challenged. Hearing or speech impaired individuals requiring the services of an interpreter should call the Town Clerk at 401-423-7200 or facsimile at 401-423-7230 not less than 3 business days prior to the meeting.